

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 11, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC JOSEPH MATTINGLY OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE SEPTEMBER 11, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented SPC Joseph Mattingly of the United State Army with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. SPC Mattingly provided a brief overview of his background and experience in the United States Army

SPC Mattingly was also presented with a Congressional Proclamation from Rachel Christian on behalf of Congressman Brad Wenstrup, a gift certificate from Chris Cravens of Tier 2 Training, an appreciation letter from Governor John Kasich, as well as, two medallion challenge coins from Joe Johnston, National Commander of the Disabled American Veterans (DAV), one coin from the DAV and one coin on behalf of the Clermont County Veterans' Service Commission, honoring him for his service to our country. Additional representatives of the Veterans' Service Commission were also present for the presentation and introduced themselves to SPC Mattingly.

**LET THE RECORD SHOW:** Joe Johnston, National Commander of the Disabled American Veterans (DAV) provided an overview of the background, operation, mission and current activities/projects of the DAV.

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of September 8, 2013 through September 14, 2013 as "Suicide Prevention Week in Clermont County". (13-0116-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 142-13/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 142-13** resolving to approve payment to vendors **in the total amount of \$1,196,856.77** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 11, 2013**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **09/09/2013**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH CHILDREN'S SANCTUARY, INC. FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES TO MODIFY THE NAME AND BILLING ADDRESS OF THE PROVIDER OF SERVICES FOR SAME...13-0104-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children's Sanctuary, Inc., doing business at 321 Marion Pike, Coal Grove, Ohio 45638, and whose billing address is 3711 Rupp Drive, Suite 200, Fort Wayne, Indiana 46815, for the provision of various levels of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, previously ratified by the Board of County Commissioners on 01/16/13, *which represents the modification of the agency name to RES-CARE OHIO, INC. (d.b.a. ResCare Youth Services) and the billing address to 8228 Mayfield Road, Suite 6B, Chesterland, Ohio 44026, effective 08/01/13 through 12/31/13,* with all other terms and conditions of the referenced agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILDREN'S PROTECTIVE SERVICES...SUBCONTRACTOR AGREEMENT WITH THE HUMAN SERVICES RESEARCH INSTITUTE FOR PARTICIPATION IN THE PROVISION OF INFORMATION SERVICES RELATIVE TO CURRENT DEPARTMENT PRACTICES IN STATE FISCAL YEAR 2014...13-0828-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Subcontractor Agreement by and between the County of Clermont, Ohio, and the Human Services Research Institute, 7690 SW Mohawk Street, Building K, Tualatin, Oregon 97062, for participation in the provision of information services relative to current department practices, including, but not necessarily limited to, topics such as family meetings, support to kinship caregivers, review of expenditure data, and review of several specific parts of SACWIS (the Children's Protective Services Computer System), and as more fully described in Exhibit A, attached thereto and made a part thereof, effective State Fiscal Year 2014 (07/01/13 through 06/30/14), with the Department of Job and Family Services/Division of Children's Protective Services to receive a total amount not to exceed \$9,000.00 for their participation in all activities relative thereto and as stated in Exhibit B, attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...INDUSTRIAL BUILDING LEASE ASSIGNMENT AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS, BUTLER COUNTY, OHIO, FOR THE LEASE OF SPACE FOR THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR SAME...13-0827-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Industrial Building Lease Assignment Agreement by and between the Board of County Commissioners, Butler County, Ohio, on behalf of the Butler County Department of Job and Family Services, 315 High Street, P.O. Box 4000, Hamilton, Ohio 45012-4000, and the Board of County Commissioners, Clermont County, Ohio, on behalf of the Clermont County Department of Job and Family Services, the Administrative Entity and Fiscal Agent for the Southwest Ohio Regional Training Center (SWORTC), for the lease of office space located at 420 Wards Corner Road, Suite J, Loveland, Ohio 45140, to be utilized by SWORTC employees, from First Industrial Investment II, LLC, whose corporate office is located at 1425 Sadlier Circle West Drive, Indianapolis, Indiana 46239 and whose billing address is 9912 Windisch Road, West Chester, Ohio 45069, pursuant to and in compliance with the terms and conditions of the referenced Industrial Building Lease, previously ratified by the Butler County Board of Commissioners on 05/13/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND AMONG THE AREA 12 WORKFORCE ONE INVESTMENT BOARD OF SOUTHWEST OHIO, THE BUTLER COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, WORKFORCE ONE OF WARREN COUNTY, IN COOPERATION WITH THE WARREN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, DIVISION OF HUMAN SERVICES, AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF SERVICES RELATIVE TO THE OHIO WORKS INCENTIVE PROGRAM...13-0830-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of Clermont County Commissioners, to execute the Memorandum of Understanding by and among the Area 12 Workforce One Investment Board of Southwest Ohio (Area 12), the Butler County Department of Job and Family Services, Workforce One of Warren County, in cooperation with Warren County Department of Job and Family Services, Division of Human Services and the Clermont County Department of Job and Family Services, who is also the Fiscal Agent and Administrative Entity for the Area 12 Workforce One Investment Board of Southwest Ohio, for the provision of services relative to Area 12's Ohio Works Incentive Program (OWIP) Application as described in Exhibit A, attached thereto and made a part thereof, in which the goal thereof is to reduce dependency on Ohio Works First while strengthening Ohio's workforce, with OWIP Funding therefore in an initial amount of \$150,000.00, to be distributed amongst the afore stated entities as stated accordingly, with the ability to earn incentive payments as outlined in said Memorandum of Understanding, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SUPREME  
ASPHALT MAINTENANCE, LLC FOR PROJECT NUMBER 6402-60092  
RELATIVE TO THE SUGAR CAMP ROAD SEWER PETITION  
PROJECT LOCATED WITHIN MIAMI TOWNSHIP...12-0615-  
007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Supreme Asphalt Maintenance, LLC, 28 Locust Street, Gallipolis, Ohio 45631, previously ratified by the Board of County Commissioners on 09/19/12, for Project Number 6402-60092 relative to the Sugar Camp Road Sewer Petition Project located within Miami Township, which represents a decrease in the amount of \$1,142.50, for a total adjusted contract price to date of \$12,527.50, as well as, an extension of time of 7 calendar days for the completion thereof, for a revised contract completion date of 11/30/12, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD  
OF BID FOR PROJECT NUMBER 6402-60108 RELATIVE TO THE  
MCPICKEN DRIVE SEWER PETITION PROJECT LOCATED WITHIN  
MIAMI TOWNSHIP AND EXECUTION OF THE CONTRACT  
RELATIVE THERETO...13-0430-003...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60108 relative to the McPicken Drive Sewer Petition Project located within Miami Township, pursuant to the plans and specifications, to C J & L Construction, Inc., 11980 Runyan Drive, Cincinnati, Ohio 45241, for the lowest and best bid received on 08/08/13, at the item prices as outlined therein, for a total amount not to exceed \$105,682.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC  
DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH OHIO  
HEAVY EQUIPMENT LEASING, LLC DBA/LOVELAND EXCAVATING**

**AND PAVING, INC. FOR PROJECT NUMBER 2011-03 RELATIVE TO THE GOSHEN TOWNSHIP STORMWATER DRAINAGE PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011 AS COMPLETE AND APPROVAL OF APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...12-0911-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Ohio Heavy Equipment Leasing, LLC dba/Loveland Excavating and Paving, Inc., 300 Office Park Drive, Franklin, Ohio 45014, previously ratified by the Board of County Commissioners on 11/28/12 and subsequently amended on 01/23/13 and 04/17/13, for Project Number 2011-03 relative to the Goshen Township Stormwater Drainage Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, as Complete as of 04/23/13, and to approve Application and Certificate for Payment Number 5, which represents the release of retainage in the principal amount of \$3,203.19, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE OF OHIO STATE-LOCAL GRANT AGREEMENT EXTENSION RELATIVE TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION PLANNING GRANT FOR THE UPDATE OF THE CLERMONT COUNTY ALL NATURAL HAZARD MITIGATION PLAN...09-0731-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the execution of the State of Ohio State-Local Grant Agreement Extension by and between the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 and the Clermont County Emergency Management Agency, 2279 Clermont Center Drive, Batavia, Ohio 45103 relative to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program Funding (CFDA 97.039), FEMA-DR-1805-OH, from the U.S. Department of Homeland Security, Office of Domestic Preparedness, for the five (5) year review and update to the Clermont County All Natural Hazard Mitigation Plan required by FEMA, previously ratified by the Board of County Commissioners on 09/29/10 and subsequently amended on 02/16/12, for Time Extension Number Two to extend the effective period therefore from 08/16/10 through 08/16/13 to 08/16/10 through 11/08/13, with all other terms and conditions of the referenced grant agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE:            CLERMONT            TRANSPORTATION            CONNECTION...FEDERAL FUNDING AGREEMENT WITH THE SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY, THE BUTLER COUNTY REGIONAL TRANSIT AUTHORITY, THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY AND THE WARREN COUNTY BOARD OF COMMISSIONERS FOR THE DIVISION OF SECTIONS 5307 AND 5339 FORMULA BASED CINCINNATI, OH-KY-IN URBANIZED AREA FUNDING AMONG URBAN TRANSIT SYSTEMS PURSUANT TO FEDERAL TRANSPORTATION ADMINISTRATION REGULATIONS FOR SAME...13-0905-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the Federal Funding Agreement by and between the **Clermont County Board of Commissioners, on behalf of Clermont Transportation Connection (CTC)**, 4003 Filager Road, Batavia, Ohio 45103, the **Southwest Ohio Regional Transit Authority (SORTA)**, 602 Main Street, Suite 1100, Cincinnati, Ohio 45202, **Butler County Regional Transit Authority (BCRTA)**, 3045 Moser Court, Hamilton, Ohio 45011, the **Transit Authority of Northern Kentucky (TANK)**, 3375 Madison Pike, Fort Wright, Kentucky 41017 and the **Warren County Board of Commissioners, on behalf of the Warren County Transit System, (WCTS)**, 406 Justice Drive, Lebanon, Ohio 45036 for the division of Section 5307 (Urbanized Area) and Section 5339 (Bus and Bus Facilities) for the Formula Based Cincinnati, OH-KY-IN Urbanized Area Funding among Urban Transit Systems as outlined in Exhibit A, attached thereto and made a part thereof, and to authorize Edwin H. Humphrey, President of the Board of Clermont County Commissioners, or, in his absence, any other member of the Board of Clermont County Commissioners, to execute said Federal Funding Agreement, effective for the period beginning 10/01/13 and to continue unless and until terminated by any of the parties with 90 days written notice thereof, pursuant to the terms and conditions set forth therein and in compliance with Federal Transportation Administration Regulations therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Uible, Yes;    Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS LOCATED IN BATAVIA TOWNSHIP...13-0827-001...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-14-11 relative to the Filager Road Improvements located within Batavia Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
Danny L Porter 5950 Filager Road Batavia, Ohio 45103	01-20-03E-030	Perm	\$ 455.00
		Temp	\$ 300.00

William R. Everhart Marlene J. Sorenson 4521 Meghans Run Batavia, Ohio 45103	01-20-03E-033	Temp        \$   300.00
Tom D. & Janet M. Chaney 6000 Filager Road Batavia, Ohio 45103	01-20-03H-093	Perm        \$   300.00 Repairs     \$   200.00
Stephen P. & Ashley E. Beard 6035 Filager Road Batavia, Ohio 45103	01-20-03H-086	Perm        \$   357.00 Temp        \$   300.00
Steve W. & Laura A. Parton 6040 Filager Road Batavia, Ohio 45103	01-20-03H-076	Temp        \$   300.00
Nicholas John & Linda Jo Haas 6045 Filager Road Batavia, Ohio 45103	01-20-03H-095	Perm        \$   552.50
Alton L. Cornett 6055 Filager Road Batavia, Ohio 45103	01-20-03H-085  01-20-03H-090	Temp        \$   300.00 Repairs     \$ 3248.00  Temp        \$   300.00 Repairs     \$ 3248.00
Robert E. & Pauline M. Baillie 6076 Filager Road Batavia, Ohio 45103	01-20-03H-103	Temp        \$   300.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:55 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:02 A.M.

**IN RE:            MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 09/11/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Uible, Yes;    Mr. Humphrey, Aye.

**IN RE:            ADJOURNMENT...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:02 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
DAVID H. UIBLE, VICE PRESIDENT  
ROBERT L. PROUD, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**09/11/13  
DATE APPROVED**